# MINUTES OF THE FAIRFAX COUNTY TENANT-LANDLORD COMMISSION

February 17, 2011 Fairfax County Government Center

12000 Government Center Parkway

Fairfax, Virginia 22035 Conference Room 9 Chair Liff presiding

Attendees: Commissioners Geier-Smith, Liff, Kiffuey,

Koc is, McEnearney, Vogl,

Absentees: Gomez, McRae, Denton

Staff Attending: Michael S. Liberman, Director

Cable and Consumer Services Susan C. Jones, Branch Chief Consumer Affairs Branch Vee Johnson, Staff Liaison Consumer Affairs Branch

The meeting was called to order at 6:43p.m. by Chair Liff.

## **Minutes**

• A motion was made by Commissioner McEnearney and seconded by Commissioner Vogl to approve the minutes from the January 20,2011, meeting. The motion carried unanimously.

#### **Reports**

- Chair Liff talked about the availability of information for renters in the advertising section of the Washington Post, Saturday edition.
- Chair Liff announced that John McClain from the George Mason Center for Regional Analysis will address the Commission on Thursday, May 19, 2011.

# **Director's Report**

• Director Liberman informed that the County Executive will present his proposed FY 2012 Budget to the Board of Supervisors on February 22, 2011.

# **Committee Report**

• The Channel 16 committee did not have a report.

## **Staff Report**

- Staff attended the EPA hosted Bed Bug Summit on February 1-2, 2011, via webinar.
   Perspectives regarding current bed bug problems and actions were addressed with an emphasis on developing an integrated, consistent national strategy. A summary of presentations and resources information is available at <a href="http://www.epa.gov/pesticides/ppdc/bedbug-summit/2011/2nd-bedbug-summit.html">http://www.epa.gov/pesticides/ppdc/bedbug-summit/2011/2nd-bedbug-summit.html</a>.
- Virginia Cooperative Extension is presenting a bed bug forum on Friday, February 25, 2011, from 8:30-4:00 p.m. at Park West Lions Club, 8620 Sunnygate Drive in Manassas, VA. The forum is open to the public and cost \$10.00. Registration information was provided to the Commissioners.
- Staff will meet with tenants and staff of Lafayette Apartments on Friday, February 18, 2011, , to review maintenance and repair issues.
- Dr. Susan Mittereder acknowledged receipt of the Commission's request for clarification of the county's lobbying policy. She will provide a response upon her return from the General Assembly session currently underway in Richmond.

### **Commission Matters**

- The calendar was reviewed. No changes or additions at this time.
- There is currently one tenant vacancy. Director Liberman suggested Commissioners encourage others to seek appointment for this vacant position.
- Commissioner McEnearney's reappointment request is scheduled for Board action at the February 22, meeting.

#### **Old Business**

• Discussion of the lease checklist will resume at the March 2011, meeting.

### **New Business**

• Election of slate of candidates..

In accordance with Article IV of the Bylaws, an election of the following slate of candidates was conducted:

Chair Chair Liff Commissioner
Tenant Vice-Chair Denton Commissioner
Landlord Vice-Chair Kocsis Commissioner

Secretary Geier-Smith

A motion was made by Commissioner Kiffney and seconded by Commissioner McEnearney to accept the slate of candidates as presented: The slate was elected unanimously by the Commission. The term of each office will begin in March and continue until the next annual election for the Vice-Chairs and Secretary, and biennial election for the Chair.

## **Adjournment:**

A motion was made by Commissioner Kiffney and seconded by Commissioner McEnearney to adjourn the meeting. The motion carried. The meeting was adjourned at 7:04 p.m.